

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 16, 2005

Division: Public Works

Bulk Item: Yes X No

Department: Facilities Maintenance

Staff Contact Person: Ann Riger

AGENDA ITEM WORDING: Approval of a Resolution accepting restricted donations in the amount of \$17,358.02 from the Florida Keys SPCA, Inc. for the purpose of providing amenities to make a section of Higgs Beach County Park a dog park, and approval of a Resolution concerning receipt of unanticipated funds for same.

ITEM BACKGROUND: On January 25, 2005 the Florida Keys SPCA, Inc. donated \$15,800.00 for the purchase and installation of a fence at the Higgs Beach Dog Park, which was the lower amount of two proposals received for the project. The Florida Keys SPCA, Inc. also donated \$1,387.50 designated to purchase and construct a berm for the dog park, and \$170.52 specifically for light fixtures. If for any reason costs are below that of the donations, any remainder shall be applied to other improvements at the dog park.

PREVIOUS RELEVANT BOCC ACTION: N/A

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval as stated above.

TOTAL COST: n/a
COST TO COUNTY: n/a

BUDGETED: Yes n/a No
SOURCE OF FUNDS: n/a

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year** \$17,358.02

APPROVED BY: County Atty. OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:


Dent Pierce

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**

Public Works

RESOLUTION NO. ____-2005**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, ACCEPTING \$17,358.02 RESTRICTED DONATION FOR DOG PARK FACILITIES AT HIGGS BEACH.**

WHEREAS, the Florida Keys SPCA, Inc. has supported the local community in seeking the Board Of County Commissioners of Monroe County, Florida, to approve improvements at Higgs Beach County Park to provide facilities for dogs; and

WHEREAS, the Florida Keys SPCA, Inc. has issued to the County a check in the amount of \$15,800 as a donation restricted solely for use in providing amenities to make a section of said County park a dog park; and

WHEREAS, two estimates for installation of a fence were received with the lowest amount being \$15,800; and

WHEREAS, the Florida Keys SPCA, Inc. has issued to the County two additional checks in the amounts of \$1,387.50 and \$170.52 as donations designated for berm material and lighting fixtures, respectively, and restricted solely for use in providing amenities to make a section of said County park a dog park; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that:

1. The restricted donations of \$17,358.02 from the Florida Keys SPCA, Inc. be accepted and the funds applied to fence installation, berm and lighting at the Higgs Beach "Dog Park."
2. That should the entire sums received from the Florida Keys SPCA, Inc. not be needed for the fence installation, berm and lighting, that any remainder be applied to other improvements at the Higgs Beach "Dog Park."
3. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board held on February 16, 2005.

Mayor Spchar _____
 Mayor Pro Tem McCoy _____
 Commissioner Nelson _____
 Commissioner Neugent _____
 Commissioner Rice _____

BOARD OF COUNTY COMMISSIONERS OF MONROECOUNTY, FLORIDA

(SEAL)


ATTEST:

DANNY L. KOLHAGE, CLERK

By: _____
 Deputy Clerk

By: _____
 MAYOR

MONROE COUNTY ATTORNEY
 APPROVED AS TO FORM:


 SUZANNE A. HUTTON
 ASSISTANT COUNTY ATTORNEY

Date: 1/31/05

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158- Miscellaneous Special Revenue
Cost Center # 20532- Higgs Beach Dog Park
Offic/Div # 1013
Function# 5700

Revenue:		
158-366003OR	Contributions& Donations from Private Sources	\$17,358.02
		<u> </u>
Total Revenue		\$17,358.02
		<u> </u>
Appropriations:		
158-5720-20532-530340	Contractual Services	\$17,358.02
		<u> </u>
Total Appropriations:		\$17,358.02
		<u> </u>

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of February AD 2005.


Mayor Spehar _____
 Mayor Pro Tem McCoy _____
 Commissioner Nugent _____
 Commissioner Rice _____
 Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

MONROE COUNTY ATTORNEY
 APPROVED AS TO FORM

 SUZANNE A. HUTTON
 ASSISTANT COUNTY ATTORNEY
 Date 2/11/05